## CRIMINAL CASE INFORMATION SHEET

Case No. 2:20-cr-383

Pittsburgh	X	Erie		Jol	nnstown
Related to No.		19-304 & 20-2	295	Judge	Marilyn J. Horan
	orosecut				ansaction or series of transactions are
CATEGORY:	1. 1a. 2. 2a. 3. 4. 5. 6. 7.	Narcotics a (3 or more Fraud and Fraud and (3 or more Crimes of Sex Offens	and Other ( Defendant Property O Property O Defendant Violence ses nd Explosi on	offenses offenses es)	
Defendant's na	ame:		N	Iaksim Boiko	0
Is indictment waived:				X Yes	No
Pretrial Diversion:				Yes	X No
Juvenile proceeding:				Yes	X No
Defendant is:				X Male	Female
Superseding indictment or information				Yes	X No
		Previous case	number:		
If superseding	, previo	ous case was/wil	l be:		
	Dismi After	ssed on defenda ssed on governr appellate action (explain)	nents' moti		
County in which first offense cited occurred:  Alleg			Allegheny	/ County	
Previous proceedings before Magistrate Judge: Lisa F			Lisa Pupo	Lenihan	
Case No.: <u>20-m</u>			20-mj-658	3	

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	custody began:				
	Defendant:	X is in custody is not in custody			
	Name of Institution:	Northeast Ohio Correctional Center			
	Custody is on:	X this charge another charge			
		another conviction			
		StateX_ Federal			
	Detainer filed:	yesX_ no			
	Date detainer filed:				
	Total defendants:	_1			
	Total counts:	1			
	Data below applies to defendant No.:	1 Maksim Boiko			
	Defendant's name:				
	<u>SU</u>	MMARY OF COUNTS			
COUNT	<u>U.S. CODE</u>	OFFENSE FELONY MISDEMEANOR			
1	18 U.S.C. § 1956(h)	Conspiracy to commit money X laundering.			
		FORFEITURE ALLEGATION			
	I certify that to the best of my knowled	dge the above entries are true and correct.			
	DATE: December 10, 2020	S/Charles A. Eberle  CHARLES A. EBERLE  Assistant U.S. Attorney PA ID No. 80782			